

Message Text

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ORIGIN ABF-01

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H-01 SP-02 /038 R

DRAFTED BY A/BF/OAG:JHSOUTHERLAND
APPROVED BY A/BF/OAG:JHSOUTHERLAND
EUR/WE:JCUNNINGHAM (DRAFT)
PM/SAS:DKEENE
EUR/WE - MLISSFELT

-----118030 261206Z /45

R 252249Z AUG 78
FM SECSTATE WASHDC
TO AMEMBASSY MADRID
INFO AMCONSUL FRANKFURT

LIMITED OFFICIAL USE STATE 217339

FRANKFURT FOR EDER, GAO

E.O. 11652: N/A

TAGS: AGAO, ESTC, PARM

SUBJECT: GAO REVIEW: "FOREIGN MILITARY SALES PROGRAM: CASE
STUDIES OF MAJOR ARMS SALES"

1. THE DEPARTMENT HAS BEEN INFORMED BY THE GAO THAT IT
HAS BEEN REQUESTED BY CHAIRMAN ZABLOCKI AND HAMILTON TO:

-- EXAMINE EACH STAGE OF THE ARMS TRANSFER PROCESS FROM
INITIAL INTEREST BY THE FOREIGN GOVERNMENT TO THE SIGNING
OF THE LETTER OF OFFER AND ACCEPTANCE;

-- EXAMINE ARMS TRANSFER POLICY - MAKING RELATIONSHIPS
BOTH WITHIN AND BETWEEN EXECUTIVE AGENCIES;
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-- ANALYZE THE MANAGEMENT AND PLANNING SYSTEM FOR THE
SECURITY ASSISTANCE PROGRAM; AND,

-- EVALUATE THE ROLE OF THE ARMS EXPORT CONTROL BOARD.

2. GAO'S APPROACH WILL BE TO CLOSELY EXAMINE A NUMBER OF
ARMS SALES IN 6 COUNTRIES, INCLUDING 2 RECENT CASES INVOLV-
ING SPAIN, TO: 1) IDENTIFY THE STAGES, DECISION POINTS,
VARIATIONS, AND PROBLEMS OF THE PROCESS; AND 2) EVALUATE
ARMS TRANSFER POLICY IN PRACTICE AND ASSESS ITS IMPACT

IN BROADER TERMS OF MANAGING AND PLANNING THE SECURITY ASSISTANCE PROGRAM.

3. BOTH IN FOLLOWING THE SPECIFIC CASES AND IN GENERAL TERMS, GAO INTENDS TO EXPLORE IN-COUNTRY:

-- US INFLUENCE ON HOST COUNTRY DEFENSE PLANNING, INCLUDING THE MILITARY ROLE IN THREAT ASSESSMENT;

-- EMBASSY AND MAAG ROLES AND RELATIONSHIPS IN THE ARMS TRANSFER PROCESS;

-- CONTRACTOR ROLES IN ARMS SALES INCLUDING THEIR CONTACTS AND RELATIONSHIPS WITH EMBASSY/MAAG PERSONNEL;

-- SECURITY ASSISTANCE PLANNING BY EMBASSY/MAAG; AND,

-- ALTERNATE MEANS FOR CONGRESSIONAL OR U.S. GOVERNMENT INVOLVEMENT IN ARMS SALES.

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EMBASSY AND EMBOFF TO ACCOMPANY, IF FEASIBLE.

4. TO CARRYOUT THE FIELDWORK NEEDED TO COMPLETE THE OVERALL REVIEW OF THE FOREIGN MILITARY SALES PROGRAM, THE GAO WOULD LIKE TO SEND MR. WILLIAM NEWMAN, GAO/WASH. AND AN AUDITOR FROM GAO/FRANKFURT, TO MADRID TO ARRIVE ON OR ABOUT OCTOBER 9 FOR ONE TO TWO WEEKS; DATES OF VISIT SUBJECT TO CONCURRENCE OF THE POST. THE DEPARTMENT CERTIFIES THAT MR. NEWMAN HAS BEEN GRANTED A TOP SECRET SECURITY CLEARANCE. FURTHER DETAILS REGARDING TRAVEL ARRANGEMENTS, DATES HOTEL RESERVATIONS WILL BE REQUIRED AND NAME AND SECURITY CLEARANCE OF GAO/FRANKFURT AUDITOR WILL BE TELEGRAPHED AS SOON AS THIS IS KNOWN.

5. EMBASSY'S VIEWS REQUESTED CONCERNING ADVISABILITY OF GAO VISIT AND FEASIBILITY OF INTERVIEWS DESIRED. IF ACCEPTABLE, THE GAO WOULD APPRECIATE RECEIVING THE NAME AND TELEPHONE NUMBER OF THE EMBASSY PROJECT OFFICER DESIGNATED TO COORDINATE THIS STUDY WITH THE GAO.

6. IT IS THE DEPARTMENT'S POLICY TO BE OF ASSISTANCE TO THE GAO AND TO BE AS HELPFUL AS POSSIBLE WITHIN THE GUIDELINES OF 4 FAM 930-934. POST SHOULD PAY PARTICULAR ATTENTION TO POLICY CONTAINING PAR 934.2 REGARDING DOCUMENT ACCESS AND RELEASE. ISSUE HAS ARISEN BECAUSE GAO HAS REQUESTED FULL DETAILS ON POSITIONS AND RECOMMENDATIONS TAKEN IN THE COURSE OF INTERNAL DECISION MAKING.

DEPARTMENT INFORMED GAO STAFFERS THAT THOSE POSITIONS OF DOCUMENTS WHICH CONTAIN SUCH INFORMATION ARE NOT RELEASIBLE. ANY QUESTIONS OR PROBLEMS THAT SHOULD ARISE DURING THE COURSE OF THE VISIT, PARTICULARLY REGARDING GAO ACCESS TO AND/OR RETENTION OF DEPARTMENT FILES OR DOCUMENTS SHOULD BE REFERRED TO THE DEPARTMENT. CHRISTOPHER

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INFO OCT-01 EA-10 NEA-10 ISO-00 /026 R

66011

DRAFTED BY PM/SAS:DRKEENE

APPROVED BY PM/SAS:ASKOCHANЕК

-----033315 150754Z /16

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FM SECSTATE WASHDC

INFO RUQMHR/AMEMBASSY TEHRAN 6552

AMEMBASSY JAKARTA

AMEMBASSY TAIPEI

AMEMBASSY JIDDA

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FOLLOWING REPEAT STATE 217339 SENT ACTION MADRID
INFO FRANKFURT AUG 25.

QUOTE: LIMITED OFFICIAL USE STATE 217339

FRANKFURT FOR EDER, GAO

E.O. 11652: N/A

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PAGE 01 STATE 217339

ORIGIN ABF-01

INFO OCT-01 ARA-11 EUR-12 EA-10 NEA-10 ISO-00 /045 R

66011

DRAFTED BY:A/BF/OAG:JHSOUTHERLAND

APPROVED BY:A/BF/OAG:JHSOUTHERLAND

-----076598 160340Z /62

P 160255Z SEP 78

FM SECSTATE WASHDC

TO AMEMBASSY JIDDA PRIORITY

AMEMBASSY JAKARTA PRIORITY

AMEMBASSY TEHRAN PRIORITY

AMEMBASSY QUITO PRIORITY

AMEMBASSY TAIPEI PRIORITY

AMCONSUL FRANKFURT PRIORITY

USCG HONOLULU HAWAII PRIORITY

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USCG PASS USGAO HONOLULU HAWAII

FOLLOWING REPEAT STATE 217339 INFO TEHRAN JAKARTA TAIPEI
JIDDA DATED SEP QRC

QTE: LIMITED OFFICIAL USE STATE 217339

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Message Attributes

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Draft Date: 25 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
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Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
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Secure: OPEN
Status: NATIVE
Subject: GAO REVIEW: \"FOREIGN MILITARY SALES PROGRAM: CASE STUDIES OF MAJOR ARMS SALES\"
TAGS: AGAO, ESTC, PARM, SP, US
To: MADRID INFO FRANKFURT
Type: TE
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Review Markings:
Sheryl P. Walter
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